

AGENDA AND NOTICE OF MEETING

Austin Convention Enterprises, Inc., a Texas non-profit public facility corporation (the “*Corporation*”), will hold a regular meeting of its board of directors (the “*Board*”). The meeting will be held telephonically, per the Governor of Texas’ temporary suspension of open meeting laws, at 9:00 A.M., March 25, 2020, for the following purposes:

1. Call to Order; determination of quorum.
2. Approve minutes for the March 6, 2020 Corporation Board meeting.
3. Receive information on Hilton Austin (the “Hotel”) and Hilton Corporate plans for ongoing measures to address COVID-19 risks and mandates, and consider possible action related to same.
4. Receive information from Joe Bolash, General Manager of the Hotel, on current operating performance of, and cash flow from, the Hotel. Receive information from John Roberts, Advisor to the Board, on current cash reserves maintained by the Corporation. Consider possible action related to the information provided.
5. Receive report from John Roberts, Advisor to the Board, on the previously approved capital project to convert hotel room bathroom tubs to showers on the lower floors of the Hotel. Consider approval of proceeding with the project and appointing a board member to review and approve the contract and final budget for such project.
6. Receive report from David Dawson regarding the recently filed application for receivership of ACCA and consider options for response.
7. Appoint Corporation representatives to the Austin Convention Condominium Association (ACCA) board.

The Corporation reserves the right to go into executive session, if necessary, pursuant to Section 551.071 of the Texas Government Code, to receive advice from Legal Counsel regarding any item on this agenda.

To attend the meeting, the public can call 408-418-9388 and enter passcode 747 241 741 for audio. The public can also log in at <https://winstead.webex.com/winstead/j.php?MTID=m687895ed827f55904b2686961e8e8d7a> and follow instructions on the webex page to see documents presented and discussed during the meeting. Use the same passcode if requested.

THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.

Posted: March____, 2020

Time: _____

Posted By: _____